

# **ECKERSLEY HALL BUILDING COMMITTEE**

**MONDAY, JULY 23, 2012**

**POLICE DEPARTMENT COMMUNITY ROOM**

**6:00 P.M.**

## **AGENDA**

### **1.0 CHAIR OPENS MEETING**

### **2.0 APPROVAL OF MINUTES**

2.1 July 9, 2012

### **3.0 FINANCIAL REPORT**

3.1 Financial Report

3.2 Budget Items: review/approval

### **4.0 PUBLIC COMMENTS**

### **5.0 OLD BUSINESS**

5.1 SunPort Solar Lighting

5.2 LEED Certification Requirements: John Ireland

### **6.0 NEW BUSINESS**

6.1 Design Review/PZ Meeting: July 11

6.2 Citizen's Bank Race: July 18 Report

6.3 Revised Timeline

6.4 Veterans Military Museum Relocation: ModSpace presentation

6.5 SHPO Tax Credits: Jan Cunningham

6.6 SHPO Restoration Funds

6.7 CT Historic Preservation Funds

6.8 Draft Bond Ordinance

### **7.0 OTHER BUSINESS**

### **8.0 ADJOURNMENT**

NEXT MEETING: AUGUST 13, 2012